



City of Saint Paul

City Hall and Court House
15 West Kellogg Boulevard
Phone: 651-266-8560

Meeting Agenda

City Council

Council President Kathy Lantry
Councilmember Dan Bostrom
Councilmember Amy Brendmoen
Councilmember Melvin Carter III
Councilmember Russ Stark
Councilmember Dave Thune
Councilmember Chris Tolbert

Wednesday, May 9, 2012

3:30 PM

Council Chambers - 3rd Floor

ROLL CALL

COMMUNICATIONS & RECEIVE/FILE

- 1 [CO 12-12](#) Letters from the Department of Safety and Inspections declaring 1132 Central Avenue West, 1175 Earl Street, 924 Eleanor Avenue, 595 Mackubin Street, 763 Lawson Avenue East, 461 Sherburne Avenue, and 435 Thomas Avenue as nuisance properties. (For notification purposes only; public hearings will be scheduled at a later date if necessary.)

Sponsors: Bostrom, Carter III and Thune

Attachments: [1132 Central Ave W.OTA.pdf](#)

[1175 Earl St.OTA.pdf](#)

[924 Eleanor Ave.OTA.pdf](#)

[763 Lawson Ave.OTA.pdf](#)

[595 Mackubin St.OTA.pdf](#)

[461 Sherburne Ave.OTA.pdf](#)

[435 Thomas Ave.OTA.pdf](#)

CONSENT AGENDA

Note: Items listed under the Consent Agenda will be enacted by one motion with no separate discussion. If discussion on an item is desired, the item will be removed from the Consent Agenda for separate consideration.

- 2 [RES 12-727](#) Approving the City's cost of providing Collection of Certificate of Occupancy fees from March 2012 and setting date of Legislative Hearing for June 5, 2012 and City Council Public Hearing for July 18, 2012 to consider and levy the assessments against individual properties. (File No. CRT1208, Asmt No. 128210)
- Sponsors:** Lantry
- Attachments:** [Report of Completion](#)
 [Assessment Roll](#)
- 3 [RES 12-728](#) Approving the City's cost of providing Property Clean Up services during March 2012 and setting date of Legislative Hearing for June 5, 2012 and City Council Public Hearing for July 18, 2012 to consider and levy the assessments against individual properties. (File No. J1210A, Asmt No. 128517)
- Sponsors:** Lantry
- Attachments:** [Report of Completion](#)
 [Assessment Roll](#)
- 4 [RES 12-729](#) Approving the City's cost of providing Trash Hauling services during March 2012 and setting date of Legislative Hearing for June 5, 2012 and City Council Public Hearing for July 18, 2012 to consider and levy the assessments against individual properties. (File No. J1208G, Asmt No. 128708)
- Sponsors:** Lantry
- Attachments:** [Report of Completion](#)
 [Assessment Roll](#)
- 5 [RES 12-738](#) Preliminary Order setting date of public hearing for June 6, 2012 to acquire property rights and to reconstruct the Wheelock Parkway Bridge over CPRR Tracks.
- Sponsors:** Brendmoen
- Attachments:** [Exhibit A - Map wheelock RR easement](#)
 [Exhibit B - Summary of Recommendations](#)

- 6 [RES 12-807](#) Approving the settlement agreement and release between the City of Saint Paul and Deshun Michael Carter.
- Sponsors:** Lantry
- Attachments:** [Deshun Carter Settlement Agreement.pdf](#)
- [Judge's Approval.pdf](#)
- [Financial Analysis - Deshun Carter 1.xls](#)
- [Administrative Code 3.02.pdf](#)
- 7 [RES 12-809](#) Approving a \$8,500,000 conduit revenue bond to be issued by the Port Authority to finance the conversion of the Energy Park Utility Company to a 4 pipe system.
- Sponsors:** Stark
- Attachments:** [Financial Analysis for Energy Park Utility Company bonds](#)
- [Port Authority Board Memo.pdf](#)
- [Port Authority Board Resolution.pdf](#)
- [Exhibit A to Port Authority Board Resolution.pdf](#)
- 8 [RES 12-818](#) Accepting the donation of air fare expenses from Delta Airlines and conference registration expenses from the City of New Orleans and the US Conference of Mayors for Mayor Chris Coleman and Joe Spencer to attend the "World Culture Economic Forum" conference in New Orleans May 2 - 6, 2012.
- Sponsors:** Lantry
- Attachments:** [RES 12-818 Mayor and Joe Spencer to New Orleans May 2012.pdf](#)
- 9 [RES 12-819](#) Accepting the gift from the National League of Cities, of travel, food expenses, air fare, ground transportation and lodging for Mayor staff Education Policy Director Jane Eastwood to attend an education conference in Memphis, Tennessee from May 14 through May 17, 2012.
- Sponsors:** Lantry
- Attachments:** [RES 12-819 - Financial Analysis - Jane Eastwood Memphis Trip May 2012 Gift](#)
- 10 [RES 12-821](#) Approving food expenses for Public Works Department Training Day.
- Sponsors:** Lantry
- 11 [RES 12-824](#) Acknowledging a public purpose for the Annual City Employee Cookout and granting permission to the City Employee Cookout Committee to spend city funds and solicit for and accept donations on behalf of the City for the cookout to be held on August 16, 2012.
- Sponsors:** Lantry
- Attachments:** [2012 Employee Cookout Financial Analysis.xls](#)

- 12 [RES 12-833](#) Amending the Joint and Cooperative Agreement for the Mississippi Watershed Management Organization.
Sponsors: Lantry
Attachments: [MWMO Joint & Cooperative Agt.pdf](#)
- 13 [RES 12-851](#) Approving adverse action against all licenses held by Coale, Inc. d/b/a Coale's Bar & Grill located at 719 Dale Street North in Saint Paul.
Sponsors: Carter III
Attachments: [March 5th 2012 letter and renewal invoice.pdf](#)
 [Notice of Intent to Suspend Licenses.pdf](#)
 [SPLC Section 310.06.pdf](#)
- 14 [RES 12-852](#) Approving adverse action against all licenses held by Davis Enterprises, Inc. MN d/b/a Davis Enterprises, Inc. MN located at 817 Vandalia Street in Saint Paul.
Sponsors: Stark
Attachments: [Signed license condition affidavit.pdf](#)
 [Notice of Violation.pdf](#)
 [SPLC Section 310.05 \(m\).pdf](#)
- 15 [RES 12-854](#) Approving adverse action against all licenses held by Taste of Thailand III, Inc. d/b/a Taste of Thailand located at 1753 Old Hudson Road in Saint Paul.
Sponsors: Lantry
Attachments: [Third Request dated March 2nd 2012.pdf](#)
 [Notice of Intent to Suspend Licenses.pdf](#)
 [SPLC Section 310.05 \(m\).pdf](#)
- 16 [RES 12-855](#) Memorializing City Council action taken on April 4, 2012 granting the appeal of Rene & Rachel K. Lerma regarding the construction of a freestanding pole with a wind turbine on the Metropolitan State University property located at 645 - 7th Street East in Saint Paul.
Sponsors: Lantry
- 17 [RES 12-856](#) Changing the rate of pay for the classification of Procedures Coordinator, occ code 401B, from Grade 033 to Grade 036, of Employee Group 01, AFSCME Clerical.
Sponsors: Lantry
Attachments: [Procedures Coordinator Financial Analysis Worksheet.pdf](#)

- 18 [RES 12-857](#) Authorizing the City to enter into an agreement with the Minnesota Department of Transportation for construction of the Saint Paul Arterial Roadway Traffic Flow Improvement Traffic Signal Interconnect Project.

Sponsors: Lantry

Attachments: [Agreement00764-SPART-043012.pdf](#)

- 19 [Min 12-16](#) Approving the minutes of the January 4, 11, 18 and 25, 2012 City Council meetings.

Sponsors: Lantry

Attachments: [Minutes 01-04-12.pdf](#)

[Minutes 01-11-12.pdf](#)

[Minutes 01-18-12.pdf](#)

[Minutes 01-25-12.pdf](#)

FOR DISCUSSION

- 20 [RES PH 12-123](#) Approving adverse action against the Taxicab Vehicle license application for Cab #1531 submitted by Said Abdi Ali d/b/a Midwest Star Taxi for the City of Saint Paul.

Sponsors: Lantry

Attachments: [Notice of Council Hearing.pdf](#)

[Uncontested License Matter Form.pdf](#)

[License Group Comments Text.pdf](#)

[State of MN Certificate of Title .pdf](#)

[Taxicab Inspection Form.pdf](#)

[Certificate of Liability Insurance.pdf](#)

[Taxicab Vehicle License application.pdf](#)

[Inspection and Repair Report.pdf](#)

[Receipt for License Application.pdf](#)

[Notice of Intent to Deny License.pdf](#)

[Request for public hearing.pdf](#)

[SPLC 376.10.pdf](#)

[Vehicle Age Requirement Policy.pdf](#)

[SPPD CN #12-096-411.pdf](#)

ORDINANCES

An ordinance is a city law enacted by the City Council. It is read at four separate council meetings and becomes effective after passage by the Council and 30 days after publication in the Saint Paul Legal Ledger. Public hearings on ordinances are held at the third reading.

Second Reading

- 21 [Ord 12-26](#) Amending Legislative Code sections 63.200 parking requirements; 65.600 land use definitions and development standards for food and beverages; and chapter 66 zoning district uses.
Sponsors: Stark
Attachments: [Amended Attachment A - Amendments to Definition and Off-Street Parking .pdf](#)
 [Attachment A - Amendments to Definitions and Off-Street Parking for Establish](#)
 [PC Letter to Mayor&CC - Parking Amendments for Places Serving Alcohol.pdf](#)
 [PC Resolution on Bar Parking Amend 5-27-11.pdf](#)
 [Proposed Bar definition and parking requirement 5-24-2011.pdf](#)
- 22 [Ord 12-27](#) Amending Chapter 321 of the Saint Paul Legislative Code pertaining to Rooming and Boarding.
Sponsors: Lantry
- 23 [Ord 12-28](#) Amending Chapter 378 of the Saint Paul Legislative Code pertaining to Bed and Breakfast Residence.
Sponsors: Lantry
- 24 [Ord 12-29](#) Amending Chapter 407 of the Saint Paul Legislative Code pertaining to Hotels.
Sponsors: Lantry
- 25 [Ord 12-30](#) Amending Chapter 360 of the Saint Paul Legislative Code pertaining to Public Swimming Pools.
Sponsors: Lantry

First Reading

- 26 [Ord 12-22](#) Amending Chapter 331A of the Saint Paul Legislative Code pertaining to Special Event Food Sales.
Sponsors: Lantry
- 27 [Ord 12-24](#) Amending Chapter 310 of the Saint Paul Legislative Code Code pertaining to Special Event Foods Sales License Fee Schedule.
Sponsors: Lantry
Attachments: [SPLC 310.18 \(d\) Special Event Food Sales Fee schedule.pdf](#)

PUBLIC HEARING

- 28** [Ord 12-25](#) Amending Chapter 60 of the Saint Paul Legislative Code pertaining to the District 9 Gateway Zoning Study. (Public hearing will be held on May 9, 2012 at 3:30 p.m.)

Sponsors: Thune

Attachments: [D9gatewayzoningpcmemotomayorandcc.pdf](#)
[D9 T3 zoning letter.pdf](#)
[Response to commercial zoning survey 2012.pdf](#)
[District 9 Gateway Zoning Study email.pdf](#)

SUSPENSION ITEMS**ADJOURNMENT****Council Meeting Information****Web**

Meetings are available on the Council's website. Email notification and web feeds (RSS) of newly released Minutes, Agendas and Meetings are available by subscription. Please visit www.stpaul.gov/council for meeting videos and updated copies of the Agendas, Minutes and supporting documents.

Cable

Meetings are live on St Paul Channel 18 and replayed on: Thursdays at 5:30 p.m., Saturdays at 12:30 p.m., and Sundays at 1:00 p.m. (Subject to change)